



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, August 14, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/91060609044?pwd=a01BUndDK01wby90SElWc1BnUTZGQT09>

Meeting ID: 910 6060 9044

Password: 3U^vzNfL

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 910 6060 9044

Password: 87951455

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on August 14, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SACRAMENTO COURTHOUSE
SACRAMENTO COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2011 Budget Act, Item 0250-301-3138 (10)
2012 Budget Act, Item 0250-301-3138 (15)
2014 Budget Act, Item 0250-302-3138 (1) as reappropriated
by the 2016 Budget Act, Item 0250-490 (3) as reappropriated
by the 2017 Budget Act, Item 0250-491 (1)
2018 Budget Act, Item 0250-301-0660 (2.5) as reappropriated
by the 2020 Budget Act, Item 0250-490 (1)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriation

\$459,801,000

MINUTES

Consider approving the minutes from the July 13, 2020 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
IRONWOOD STATE PRISON - HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM
RIVERSIDE COUNTY**

*Authority: 2008 Budget Act, 5225-301-0001(16)
2013 Budget Act, 5225-301-0001(1)
2014 Budget Act, 5225-301-0668 (1)*

Consider approving an augmentation

**\$11,424,000
(7.3 percent of appropriation)
(15.4 percent cumulative)**

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY — HEALTH CARE FACILITY IMPROVEMENT PROGRAM
SAN LUIS OBISPO COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the California
Government Code*

Consider:

- 1) Recognizing revised project costs for one Health Care Facilities Improvement Program (Program) project**
 - 2) Approving allocation of \$3,071,000 authority to one Program project**
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ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Christensen Property (Fresno County)**
Authority Parcel Numbers: FB-10-1223-1 and FB-10-1223-2
Assessor Parcel Number: 335-220-33 (formerly designated as 335-220-17)
- 2. Kular Property (Fresno County)**
Authority Parcel Numbers: FB-10-1487-1, FB-10-1487-2, FB-10-1487-3, and FB-10-1487-4
Assessor Parcel Number: 385-270-22S
- 3. Vie Del Property (Fresno County)**
Authority Parcel Number: FB-10-1603-1
Assessor Parcel Number: 042-190-11S
- 4. Ericksen Property (Fresno County)**
Authority Parcel Number: FB-10-1612-2
Assessor Parcel Number: 385-270-10S
- 5. Martin Property (Kern County)**
Authority Parcel Number: FB-15-0221-1
Assessor Parcel Number: 072-060-28
- 6. River Ranch Farms Property (Kings County)**
Authority Parcel Number: FB-16-0942-1
Assessor Parcel Number: 016-260-015
- 7. Bettencourt Property (Kings County)**
Authority Parcel Numbers: FB-16-0976-1, FB-16-0976-2, FB-16-0976-3, FB-16-0976-4, FB-16-0977-1, FB-16-0977-2, FB-16-0977-3, FB-16-0977-4, FB-16-0977-5, FB-16-0978-1, FB-16-0978-2, and FB-16-0978-3
Assessor Parcel Numbers: 002-190-030, 002-190-032, and 014-020-028

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the Month of August 2020

Actions Authorized by Staff from July 14, 2020 through August 14, 2020

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Action</u>	<u>Amount/(Percent)</u>
California Highway Patrol (2720)	Hayward: Area Office Replacement, Alameda County	Approve an augmentation	\$6,045,000 (9.5 percent of total project authority, 9.5 percent cumulative)
Department of Parks and Recreation (3790)	Oceano Dunes State Vehicular Recreation Area, Grand Avenue Lifeguard Tower, San Luis Obispo County	Approve preliminary plans	
California Community Colleges (6870)	Yuba Community College District, Woodland Community College: Performing Arts Facility, Yolo County	Approve preliminary plans	